

City of Corunna
Regular Council Meeting
Monday, November 21, 2005

Present: Corey, Mehigh, Jessen, Spring, Wagner, Hall.

Absent: None.

The meeting was called to order in the City Council Chambers by City Clerk Nichole Cowdrey at 7:00 p.m.

City Clerk Cowdrey gave the Oath of Office to Steve Corey, Dan Wagner, Charles Spring, Arnie Jessen and Nina Hall.

MINUTES OF THE PREVIOUS REGULAR MEETING: Wagner moved, Mehigh seconded to approve the previous regular meeting minutes dated November 7, 2005 as presented
Roll call vote:

Yes: Jessen, Spring, Wagner, Hall, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Mehigh moved, Spring seconded to approve the agenda as presented with the deletion of the Resolution to Approve Vendor Disbursements.

Roll call vote:

Yes: Spring, Wagner, Hall, Mehigh, Jessen.

No: None.

Motion CARRIED

AUDIT PRESENTATION: Wagner moved, Spring seconded to accept the audit from Abraham & Gaffney as presented.

Roll call vote:

Yes: Wagner, Hall, Mehigh, Jessen, Spring.

No: None.

Motion CARRIED

CONSIDER VACANT COUNCIL SEAT APPOINTMENT: Mehigh moved, Jessen seconded to fill the vacant council seat of Larry Runyan with Dawn Johnson for the remaining two-year term.

Roll call vote:

Yes: Wagner, Hall, Mehigh, Jessen, Spring.

No: None.

Motion CARRIED

The city clerk gave the Oath of Office to Ms. Johnson and she took a seat at the council table.

CONSIDER COUNCIL RULES OF PROCEDURE: Johnson moved, Spring seconded to accept the Council Rules of Procedure with the changes as presented.

Roll call vote:

Yes: Wagner, Hall, Mehig, Jessen, Spring, Johnson.

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF ARNIE JESSEN FROM CORUNNA ZONING BOARD OF APPEALS (ZBA) AND CORUNNA BOARD OF REVIEW (BOR): Mehig moved, Johnson seconded to accept the resignation of Arnie Jessen from the Corunna Zoning Board of Appeals and the Corunna Board of Review with regret.

Roll call vote:

Yes: Jessen, Johnson, Wagner, Mehig, Hall, Spring.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF MAYOR PRO-TEM: Jessen moved, Johnson seconded to elect Don Mehig as Mayor Pro-Tem.

Roll call vote:

Yes: Hall, Jessen, Wagner, Spring, Mehig, Johnson.

No: None.

Motion CARRIED

CONSIDER MAYORAL APPOINTMENTS: Wagner moved, Jessen seconded to approve the following mayoral appointments as presented:

Dan Wagner (four year) – Corunna City Building Commission (Building Authority)

Charles Spring (two year) – Forest Management Commission

Nina Hall (four year) – Shiawassee Airport Board

Arnie Jessen (four year) – Shiawassee Airport Board Alternate

Don Mehig (two year) & Arnie Jessen (four year) – Corunna Area Ambulance Board

Dawn Johnson (two year) – Economic Development Fund Board

Don Mehig (two year) & Dan Wagner (four year) – Fire Board

Joe Sawyer – Wastewater Treatment Board

Tim Crawford – Wastewater Treatment Board Alternate

Charles Spring (four year) & Steve Corey (two year) – SATA Board of Directors

Roll call vote:

Yes: Hall, Wagner, Mehig, Jessen, Spring, Johnson.

No: None.

Motion CARRIED

CONSIDER COUNCIL APPOINTMENTS: Wagner moved, Spring seconded to appoint Dawn Johnson as the councilperson representative on the Planning Commission.

Roll call vote:

Yes: Mehigh, Jessen, Spring, Hall, Johnson, Wagner.
No: None.

Motion CARRIED

CONSIDER RECOMMENDATION OF LONG TERM INDEPENDENCE COMMITTEE:

Mehigh moved, Wagner seconded to instruct the city manager to bring forth a draft ordinance to the council that is consistent with the recommendation of the Long Term Independence Committee and to accept their letter of recommendation.

Roll call vote:

Yes: Spring, Mehigh, Jessen, Johnson, Wagner, Hall.
No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF MICHELLE TROWBRIDGE TO THE CORUNNA FOURTH OF JULY COMMISSION:

Johnson moved, Hall seconded to appoint Michelle Trowbridge to the Corunna Fourth of July Commission to serve at the pleasure of the council for an indefinite term effective immediately.

Roll call vote:

Yes: Hall, Mehigh, Jessen, Spring, Johnson, Wagner.
No: None.

Motion CARRIED

CONSIDER ENGINEERING PROPOSAL FOR M-71 PUMP STATION & SEWER FORCE

MAIN: Johnson moved, Wagner seconded to accept the engineering proposal from Capital Consultants for the M-71 pump station and sanitary sewer force main in the amount of \$28,750 plus \$1,500 for material testing.

Roll call vote:

Yes: Jessen, Spring, Johnson, Hall, Wagner, Mehigh.
No: None.

Motion CARRIED

CONSIDER RESOLUTION OF DETERMINATION BY THE CEMETERY BOARD OF

TRUSTEES: Mehigh moved, Johnson seconded to accept the following Resolution of Determination by the Cemetery Board of Trustees, Corunna, Michigan dated November 10, 2005:

RESOLUTION OF DETERMINATION

BY

THE CEMETERY BOARD OF TRUSTEES, CORUNNA, MICHIGAN

At the November Meeting of the City of Corunna "CEMETERY BOARD OF TRUSTEES" held on the 10th day of November, 2005.

A **RESOLUTION** was made by Board Member Boursmith, and seconded by Board Member Volek that after a full report by Board Secretary Shauna Bayless, the following "PINE TREE CEMETERY", Corunna, Michigan, LOT OWNERS were found

and determined to be in violation of Corunna City Code Chapter 26, Section 26-11, and MCL 128.12 by failing and neglecting for a period of seven (7) years or more to care for, maintain and pay for the following unoccupied space(s) and/or lot(s) and pay for any annual care thereof, and as a result of such "DETERMINATION", the Corunna "CEMETERY BOARD OF TRUSTEES" determines to terminate and forfeit the following owner's rights and interest in the following burial space(s), to-wit:

<u>Name and Last Known Address</u>	<u>Grave Location</u>	<u>Amount Owed</u>	<u>Last Payment</u>
William & Joyce Bridges 302 E. State St. Corunna, MI 48817	New North East Lot 4, Grave 2 & 3	\$270.00	1992
Tamara Marble 409 W. McArthur St. Corunna, MI 48817	New North East Lot 141, Grave 5	\$150.00	1993
Ginger Moiles	New North East Lot 127, Grave 6	\$300.00	1997
Floyd Serr	New North East Lot 52, Graves 3 & 4	\$320.00	1991

RESOLUTION DECLARED ADOPTED.

Roll call vote:

Yes: Hall, Jessen, Mehig, Johnson, Wagner, Spring.

No: None.

Motion CARRIED

ADJOURN: Jessen moved, Johnson seconded to adjourn.

Roll call vote:

Yes: Wagner, Hall, Mehig, Spring, Johnson, Jessen.

No: None.

Motion CARRIED Time was 8:50 p.m.

STEVE COREY, MAYOR

NICHOLE COWDREY, CITY CLERK/TREASURER